

BOARD OF LIBRARY DIRECTORS OF CHELTENHAM TOWNSHIP

February 24, 2022 - 7:00 PM – Zoom Meeting

AGENDA

- 1. Roll Call**
- 2. Public Comment**
- 3. Consent Agenda**
 - a. President's Report
 - b. Director's Report
 - c. Statistical Report
 - d. Friends Reports
 - e. January Minutes
 - f. Finance Reports
 - g. Committee Reports
- 4. Sunshine Announcements**
 - a. Executive Session (January 26th, Personnel)
- 5. Librarian's Report** (Elizabeth McGoran)
- 6. Commissioner's Report** (Matthew Areman)
- 7. New Business**
 - a. 2020 Audit
 - b. Governance policies
 - i. Whistleblower Policy
 - c. La Mott and East Cheltenham services
 - d. Strategic plan update
- 8. Upcoming Meetings**
 - a. CTLS Board, March 23th, 7:00 PM
- 9. Executive Session**